

**ALTUS MUNICIPAL AUTHORITY MEETING
&
CITY COUNCIL MEETING
MINUTES
OCTOBER 20, 2015**

II. CITY COUNCIL

1. CALL TO ORDER

The meeting began at 8:06 P.M.

2. ROLL CALL

Council Members present: Chris Riffle, Doyle Jencks, Rick Henry, Kevin McAuliffe, Jon Kidwell, Jason Winters, Dwayne Martin, Perry Shelton, Jack Smiley

3. COMMENTS FROM THE AUDIENCE

None

4. CONSIDER THE CONSENT AGENDA LISTED BELOW AND VOTE TO APPROVE THE MINUTES, OR APPROVE WITH ANY CHANGES AS NOTED.

- a. Approve Minutes for the Altus City Council Meeting on October 6, 2015.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Perry Shelton, Councilman
SECONDER:	Rick Henry, Councilman
AYES:	Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

- b. Receive and Acknowledge Receipt of Claims List

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Perry Shelton, Councilman
SECONDER:	Rick Henry, Councilman
AYES:	Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

- c. Acknowledge Monthly Reports, Notices and Minutes as Follows:

CABLE ONE FINANCE REPORT - A
CITY & SCHOOL POOL REPORT (August) - B
FLEET MAINTENANCE FUEL REPORT - C
IN STREET ALTUS (October 8, 2015) - D

Minutes Acceptance: Minutes of Oct 20, 2015 6:30 PM (Consider the Consent Agenda listed below and vote to approve the minutes, or approve

RESULT: APPROVED [UNANIMOUS]
MOVER: Perry Shelton, Councilman
SECONDER: Rick Henry, Councilman
AYES: Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

5. CONSIDER, DISCUSS AND VOTE TO AWARD BID #18020 FOR DUTY UNIFORMS, TOWELS, DUST MOPS AND MAT RENTALS TO CINTAS CORPORATION OF LAWTON, OKLAHOMA.

Jan Neufeld - CFO, presented the item

RESULT: APPROVED [UNANIMOUS]
MOVER: Perry Shelton, Councilman
SECONDER: Rick Henry, Councilman
AYES: Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

6. CONSIDER, DISCUSS AND APPROVE TO AWARD RFP #15/16-03 VEHICLE AND LIABILITY INSURANCE TO OKLAHOMA MUNICIPAL ASSURANCE GROUP OF EDMOND, OKLAHOMA IN THE AMOUNT OF \$159,474.00.

This item presented by Jan Neufeld, CFO

RESULT: APPROVED [UNANIMOUS]
MOVER: Rick Henry, Councilman
SECONDER: Chris Riffle, Councilman
AYES: Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

7. CONSIDER, DISCUSS AND VOTE TO APPROVE RESOLUTION NO. 2015- 39 EXPRESSING SUPPORT AND WILLINGNESS TO NEGOTIATE A CONTRACT BETWEEN THE CITY OF ALTUS AT THE UNITED STATES BUREAU OF RECLAMATION FOR A PERCENTAGE OF COSTS TO REHABILITATE THE W. C. AUSTIN DAM AT LAKE LUGERT-ALTUS IN GREER COUNTY, OKLAHOMA, ESTIMATED TO BE 15% OR APPROXIMATELY \$25,000.00, OR TAKE ANY OTHER APPROPRIATE ACTION.

This item presented by the Mayor and Matt Warren, a representative from the Bureau of Reclamation.

RESULT: APPROVED {UNANIMOUS}
MOVER: Dwayne E. Martin, Councilman
SECONDER: Jason Winters, Councilman
AYES: Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

8. CONSIDER, DISCUSS AND VOTE TO APPROVE THE PERMANENT PLACEMENT OF STOP SIGNS AT THE INTERSECTION OF TIERRA RICA AND SIERRA VISTA PER RECOMMENDATION OF THE POLICE CHIEF/ TRAFFIC ENGINEER, TO IMPROVE THE SAFETY OF THE STREETS AS AUTHORIZED BY THE CITY ORDINANCE AND STATE LAW, OR TAKE ANY OTHER APPROPRIATE ACTION.

This item presented by Tim Murphy, Police Chief

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dwayne E. Martin, Councilman
SECONDER:	Chris Riffle, Councilman
AYES:	Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

- 9. CONSIDER, DISCUSS AND VOTE TO 1.) APPROVE ESTABLISHING A NEW FUND FOR ALTUS RECREATION, 2.) MOVE ALL REVENUE AND EXPENSE ACCOUNTS DEALING DIRECTLY WITH ALTUS RECREATION ACTIVITIES FROM DEPARTMENT 24 (RECREATION) TO THE NEW FUND, 3.) TRANSFER \$54,422.92 FROM GENERAL FUND PRIOR YEAR SURPLUS TO THE NEW FUND AND 4.) APPROVE BUDGET AMENDMENT FOR THE TRANSFER, OR TAKE ANY OTHER APPROPRIATE ACTION.**

This item presented by Jan Neufeld, CFO

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rick Henry, Perry Shelton
SECONDER:	Kevin McAuliffe, Councilman
AYES:	Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

- 10. REVIEW, DISCUSS AND POSSIBLE ACTION ON OTHER NEW BUSINESS, IF ANY, WHICH HAS ARISEN SINCE THE POSTING OF THE AGENDA AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO POSTING OF THE AGENDA. (25 O.S.A., SECTION 3-111 (9)).**

11. MAYOR'S APPOINTMENTS

12. CITY MANAGER'S COMMENTS AND REPORTS (DISCUSSION ONLY)

13. MAYOR'S COMMENTS AND REPORTS

14. CITY COUNCIL MEMBER'S COMMENTS AND REPORTS

15. ADJOURN

ADJOURN: 8:20 P.M.

Next Resolution No. 2015-40

Next Ordinance No. 2015-22

Jack Smiley/Mayor

Debbie Davis/Clerk/Treasurer

Minutes Acceptance: Minutes of Oct 20, 2015 6:30 PM (Consider the Consent Agenda listed below and vote to approve the minutes, or approve